

Port of Vancouver USA
Board of Commissioners Meeting
FEBRUARY 13, 2024



Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, February 12, 2024, by emailing povcommissioners@portvanusa.com



Action Items



Action Item E-1

Approve Lease Agreement between the Port of Vancouver and 360 Sheet Metal LLC



COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation



Leadership review and approval of business opportunity



Lease deal points negotiation with tenant



Lease document negotiation



Tenant signs final lease documents



Final approval and signatures



Implement lease, tracking, accounting and files





Action Item E-2

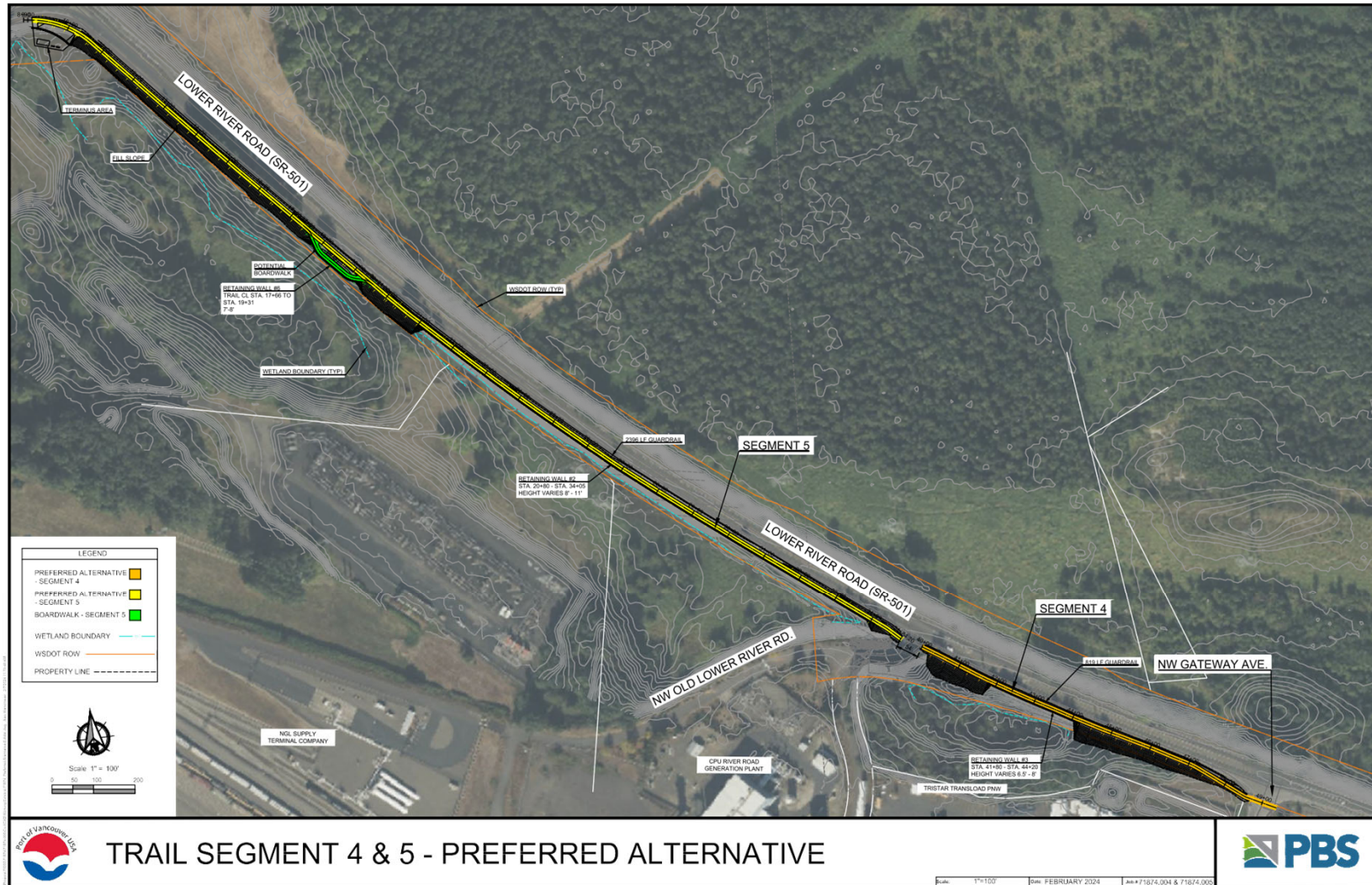
Approve Contract Amendment with WSP Consulting Engineers for Terminal Rehabilitation Improvement Program Consultant Design Services



Action Item E-3

Approve Contract with PBS Engineering and Environmental Inc. for Consultant Design Services for Renaissance Trail Segments Four and Five





TRAIL SEGMENT 4 & 5 - PREFERRED ALTERNATIVE



Action Item E-4

Approve Public Works Contract for Bid 23-61:
Terminal 1 – Bulkhead Wall and Ground
Improvements





Action Item E-5

Approve Contract Amendment with KPFF Inc. for Engineering Design & Permitting Services for the Demolition and Replacement of Terminal 1 Dock Structures



Unfinished Business

PORT CONTRACTS LOGS



New Business



Accounts Payable



CEO Report



CEO Report I-1

Project Updates

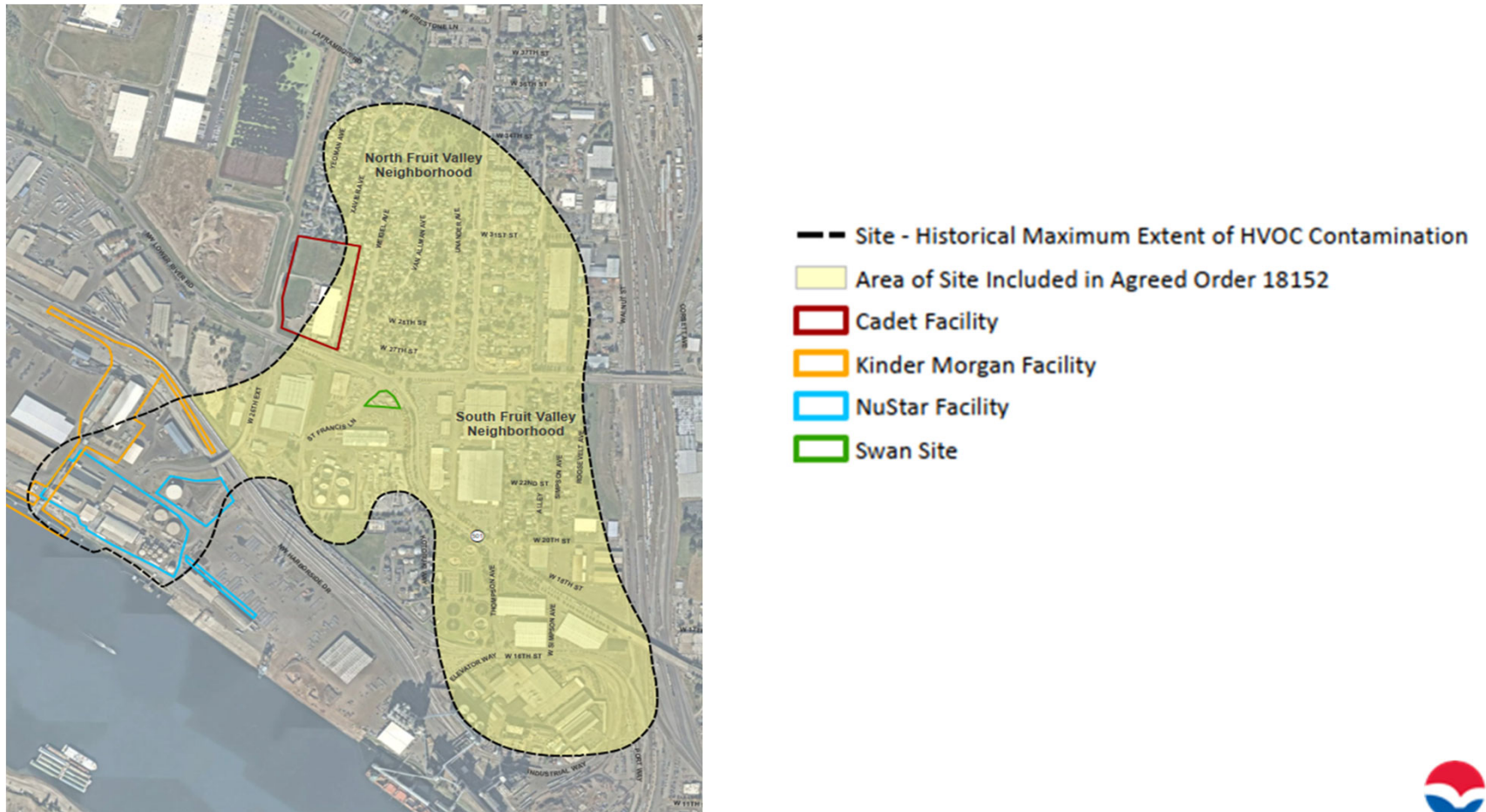


Environmental Project Updates



Swan & Cadet - Final Remedy Approval

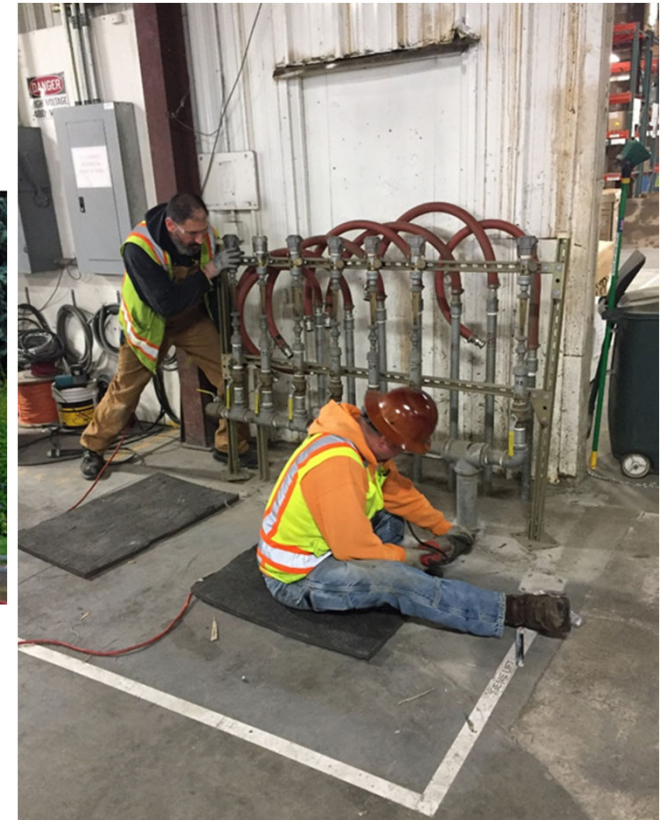




Soil Excavation Swan Site



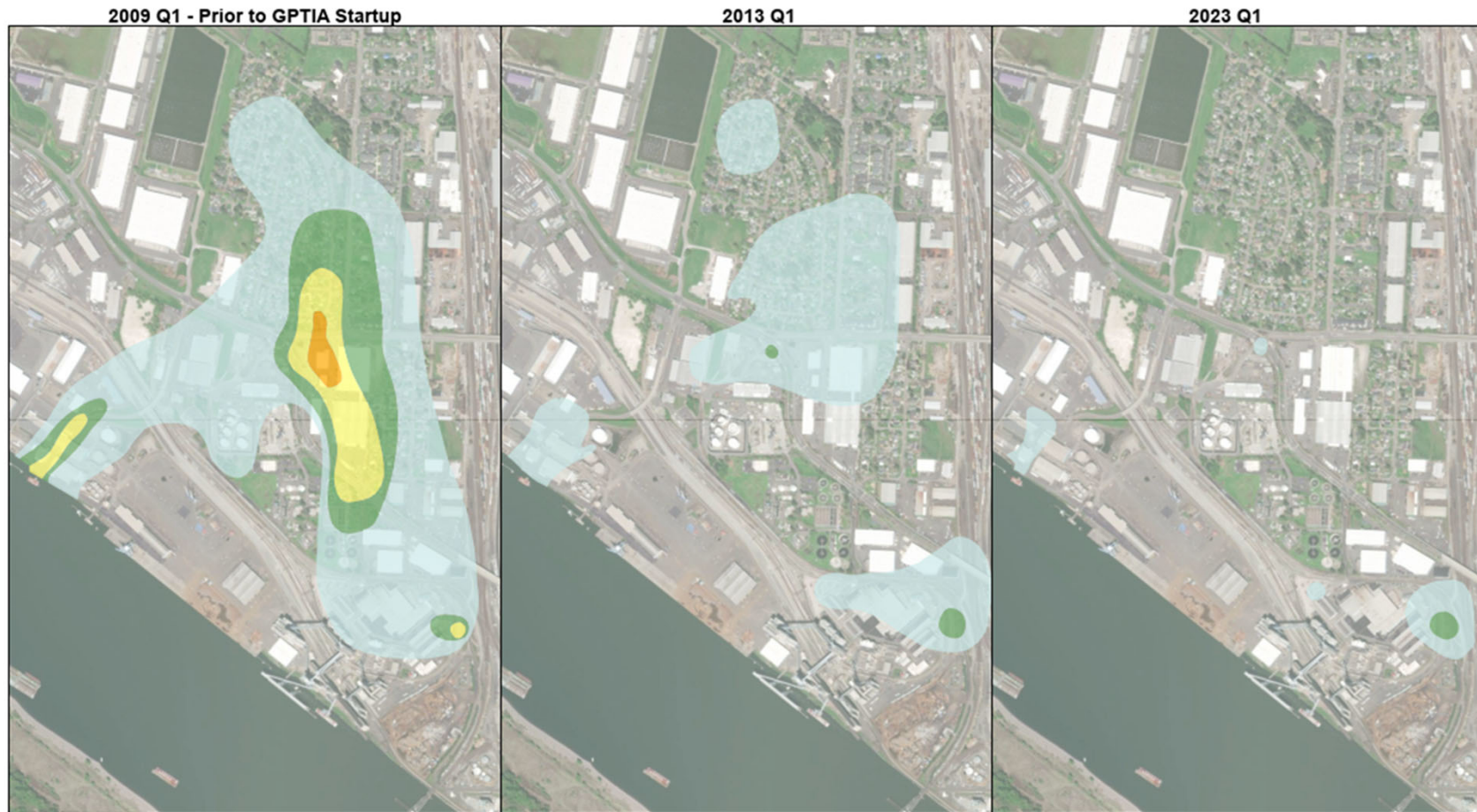
Treatment Systems



Pump and Treat System



Cleanup Status



Swan & Cadet Final Cleanup Approval

2023 Ecology Approved Port Cleanup Final Remedy

- Institutional Controls
- Operations Documents
 - Operations and Maintenance Plan
 - Groundwater Compliance Monitoring Plan
 - Contingency Plan
- Pump & Treat Temporary Shutdown Mode Q2/3 2024
- Ecology 5-Year Review Required



System – Ready Reserve



Next Steps:

- ✓ Ecology Approval Swan & Cadet - Done!
- ✓ Port Monitor Swan & Cadet Sites
- ✓ Submit Reports to Ecology
- ✓ NuStar / Kinder Morgan Continue Site Work
- ✓ Keep Pump and Treat in Ready Reserve



Flip the Switch!



CEO Report I-2

Federal Legislative Priorities



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, February 27, 9:30 a.m.

Community Events

- Lunar New Year Gala - Sunday, February 18, 5:00 p.m. – 9:00 p.m., Skyview High School. Light meal served 5:00 p.m. – 7:00 p.m.; performance 7:00 p.m. – 9:00 p.m. Presented by Vancouver Chinese Association - tickets at www.vca-wa.org
- Presidents Day – Monday, February 19 – port offices closed to observe national holiday
- History on Tap: Lucky Lager Untapped—Thursday, February 22, 7:00 p.m. – 9:00 p.m., Kiggins Theater, (rescheduled from January snowstorm). Learn about the history of Lucky Lager and Vancouver's early brewing scene. Tickets available on the Kiggins website.
- 2024 Port Lecture Series kicks off Thursday, March 7, 6:30 p.m. – 8:00 p.m. Kiggins Theater—Free lecture featuring Chris Neal from Port of Portland giving preview of PDX Next, a \$2 billion investment in Portland International Airport. Hear about all the improvements before the big opening in May.
- State of the City address and council forum—Monday, March 18, 5:30 p.m. at Firstenburg Center. RSVP on city's home page and click on the calendar icon.



Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:
POV Board of Commissioners
3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website: www.portvanusa.com



Port of Vancouver USA

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